



**City of Marietta**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

**Meeting Minutes**

**MARIETTA HISTORIC PRESERVATION  
COMMISSION**

*Gary Zakar*  
*David Freedman, Chairman*  
*Raymond Worden*  
*Terry Lee*  
*Rebecca Nash Paden, Vice Chair*  
*Tom Samples*  
*Douglas Frey*

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**Monday, March 15, 2010**

**5:30 PM**

**4th Floor Conference Room**

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Present Gary Zakar, David Freedman, Raymond Worden, Rebecca Nash Paden, Douglas Frey, Terry Lee, and Tom Samples

*Also Present:*

*Philip M. Goldstein, City Council*  
*Former Mayor Bill Dunaway*  
*Gregg Litchfield, Attorney for the Commission*  
*Brian Binzer, Development Services Director*  
*Rusty Roth, Planning and Zoning Manager*  
*Shelby Little, Urban Planner*  
*Norma Higgins, Secretary*

**CALL TO ORDER:**

*Chairman Freedman called the meeting to order at 5:30 p.m.*

**PUBLIC HEARING:**

**20100228**

**Public Hearing**

Adoption of the Preservation Plan and Design Guidelines for the Clarke Library

*Chairman Freedman opened the public hearing regarding the adoption of Design Guidelines and Preservation Plan for the Clarke Library, Brumby Hall, and Waterworks Building.*

*With no one present in opposition, Commissioner Samples made a motion to adopt the Design Guidelines and Preservation Plan for the three City owned properties, The Clarke Library, Brumby Hall, and Waterworks Building, seconded by Commissioner Frey.*

*Vote: 6-0-0 Note: Commissioner Worden stated for the record, he was on the Board of Friends of Brumby Hall.*

*Note: Commissioner Lee was not present for the vote.*

*Commissioner Paden made a motion to recess and go forward with the Historic Board of Review meeting, seconded by Commissioner Worden.*

*Vote: 6-0-0 Commissioner Lee was not present for the vote*

**20100229                      Public Hearing**

Adoption of the Preservation Plan and Design Guidelines for the Marietta Waterworks Building

*Approved and Finalized 6-0-0*

**20100230                      Public Hearing**

Adoption of the Preservation Plan and Design Guidelines for Brumby Hall

*Approved and Finalized 6-0-0*

**MINUTES:**

**20100231                      Regular Meeting Minutes**

Review and approval of the February 15, 2010 Historic Preservation Commission Meeting Minutes

*Commissioner Worden made a motion to approve the meeting minutes from the February 15, 2010 Historic Preservation Commission meeting, seconded by Commissioner Lee.*

*Vote: 6-0-1 Chairman Freedman abstained*

**20100254                      Special Called Meeting Minutes- February 22, 2010**

Review and approval of the February 22, 2010 Special Called Historic Preservation Commission Minutes

*Commissioner Frey made a motion to approve the meeting minutes from the February 22, 2010 Special Called Historic Preservation Commission Meeting, seconded by Commissioner Samples.*

*Vote: 5-0-2 Commissioners Worden and Zakar abstained.*

**BUSINESS:**

**Election of Officers**

**20100226**

**Election of Chairman and Vice Chair**

*Commissioner Paden made a motion to elect David Freedman as Chairman to the Historic Preservation Commission, seconded by Commissioner Lee.*

*Vote: 6-0-1 Chairman Freedman abstained*

*Commissioner Lee made a motion to elect Rebecca Paden as Vice Chair to the Historic Preservation Commission, seconded by Commissioner Frey.*

*Vote: 6-0-1 Vice Chair Paden abstained*

**20100227**

**Kennesaw Avenue Design Guidelines**

Discussion of guidelines pertaining to windows

*Commissioner Samples made a motion to add a footnote to page 95 to read "this is for information only" - there was no second, and Commissioner Samples withdrew his motion.*

*Commissioner Samples made a second motion to add to page 95 that a "Certificate of Appropriateness (COA) is not required for window replacement/repair and that the information presented in the design guidelines is for information only" seconded by Commissioner Worden.*

*Vote: 6-0-1 Commissioner Paden abstained*

**ADJOURNMENT:** *Chairman Freedman adjourned the meeting at 6:20 p.m.*

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*David Freedman, Chairman*

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*Norma Higgins, Secretary*